

Message Text

LIMITED OFFICIAL USE POSS DUPE

PAGE 01 STATE 056541

65

ORIGIN COME-00

INFO OCT-01 ISO-00 EB-07 AF-06 /014 R

DRAFTED BY COM/BIC/OIM/AF/SKMILLER

APPROVED BY EB/OCA/CM/AWALLACE

COM/BIC/OIM/EM/JTDOYLE

STATE/AF/W/DPNCHRISTIANSEN (INFO)

----- 050046

R 082345Z MAR 76

FM SECSTATE WASHDC

TO AMCONSUL JOHANNESBURG

INFO AMCONSUL CAPE TOWN

AMCONSUL DURBAN

AMEMBASSY PRETORIA

LIMITED OFFICIAL USE STATE 056541

E.O. 11652: N/A

TAGS: BBAK, BFLO, SF

SUBJECT: COMMERCIAL PROGRAM: BEVILL, BRESLER, AND SCHULMAN

REF: JOHANNESBURG 303

1. D AND B REPORT OF DECEMBER 1975 STATES FIRM FOUNDED 1972; EMPLOYS 75 INCLUDING THREE OFFICES FROM WHICH FIRM TAKES ITS NAME AT THREE OFFICES IN NEWARK, N.J., HOUSTON, TEXAS AND FT. LAUDERDALE, FLORIDA. COMPANY DEALS IN MUNICIPAL BOND SALES, UNDERWRITING AND TRADING/BROKERAGE. FIRM DECLINED RESPOND TO ALL FINANCIAL DATA INQUIRIES.

2. OFFICERS: PRESIDENT, ROBERT BEVILL, AGE 35, EXECUTIVE VICE PRESIDENT BRESLER, AGE 29. BOTH PREVIOUSLY HELD OFFICER POSITIONS IN "HEBETT, O'CONNOR AND WECKS" OF NEW YORK CITY. SCHULMAN, 30, IS THIRD OFFICER, FROM 1967 - 1972 WAS WITH UNITED MUNICIPAL INVESTMENT CORP., NEW YORK CITY. ABOVE IS ALL THAT COMMERCE HAS AVAILABLE ON FIRM.

LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 STATE 056541

FIRM IS NOT LISTED IN MOODY'S BANKING AND FINANCIAL DIRECTORY. ADDITIONAL INQUIRIES HAVE BEEN PLACED WITH

VCIA AND USDOC OFFICE NEWARK. DATA DEVELOPED THEREFROM
WILL BE CABLED AS SOON AS RECEIVED. KISSINGER

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 08 MAR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: buchant0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE056541
Document Source: CORE
Document Unique ID: 00
Drafter: BIC/OIM/AF/SKMILLER
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760088-0432
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760383/aaaacvcc.tel
Line Count: 63
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 JOHANNESBURG 303
Review Action: RELEASED, APPROVED
Review Authority: buchant0
Review Comment: n/a
Review Content Flags:
Review Date: 01 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <01 JUL 2004 by ShawDG>; APPROVED <14 OCT 2004 by buchant0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: COMMERCIAL PROGRAM: BEVILL, BRESLER, AND SCHULMAN
TAGS: BBAK, BFOL, SF
To: JOHANNESBURG
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006